



AGENDA
ADRC of Southwest Wisconsin, Iowa County Board
Tuesday, December 5, 2017 at 10:00 a.m.
Health & Human Services Center – Conf. Room 1001
303 W. Chapel Street
Dodgeville, Wisconsin (608) 930-9835

**Iowa
County
Wisconsin**

1	Call to order.
2	Roll Call.
3	Approve the agenda for this December 5, 2017 meeting.
4	Approve the minutes of the October 24, 2017 meeting.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
6	Review ADRC Monthly Transaction List. No action will be taken.
7	Action Item: Approval of the 2018 85.21 Grant Information Application Form.
8	Motion to Approve the 2018 85.21 Grant Information Application Form.
9	Motion to go into closed session pursuant to Section 19.85 (1)(c) Wisconsin Statutes, considering ADRC Volunteer Driver Escort Application.
10	Motion to return to open session.
11	Possible action on closed session items.
12	Review Department Reports: a) SUN: b) ADRC SPECIALISTS (I&A, DBS, EBS): c) TRANSPORTATION Dept. Assistant:
13	ADRC Manager: a) ADRC Managers Report b) Advocacy Updates
14	Set next meeting date: Tuesday, January 23, 2018 at HHSC Community Room.
15	Adjournment.
	Posting verified by: <u>Kristy Spurley, Deputy County Clerk</u> Date: <u>11-30-17 @12:32 pm</u> Initials: <u>KKS</u>